

09-29-87 TUESDAY, SEPTEMBER 29, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana  
and Michael D. Antonovich, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by The Reverend Peter Lai, True Light  
Presbyterian Church, 2500 Griffin Ave., Los Angeles (3).

Pledge of Allegiance led by Frank Lumbert, 20th District  
Commander, The American Legion (5).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

10:00 o'clock a.m.

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**09-29-87.1 91**

Presentation by J. Lindsay Woodard, President of the Commission for Women, and Sandra Klasky, Chairperson of the Health Committee, of the Commission's Health Primer to the Board of Supervisors, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

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**09-29-87.2 100**

Presentation of scroll declaring October, 1987, as "Cultural Diversity Month", as arranged by Supervisor Edelman.

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**09-29-87.3 100**

Presentation of scroll to Robert J. Fitzpatrick, Director of the Los Angeles Festival, as arranged by Supervisor Antonovich.

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**09-29-87.4 100**

Presentation of scroll to Chief John Englund, in honor of "Fire Prevention Week", as arranged by Supervisor Antonovich.

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**09-29-87.5 100**

Presentation of scroll to Assemblyman Richard Mountjoy, for his cooperation with the County in getting AB 1488 enacted, as arranged by Supervisor Antonovich.

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**09-29-87.6 100**

Presentation of scroll in honor of "Domestic Violence Awareness Month", as arranged by Supervisor Antonovich.

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**09-29-87.7 100**

Presentation of scroll to Mercedes Salazar, Department of Health Services, September 1987, County Employee-of-the-Month, as arranged by Supervisor Antonovich.

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**09-29-87.8 100**

Presentation of scroll to Chief John Englund, in honor of "Fallen Firefighters' Day", as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 29, 1987

9:30 O'CLOCK A.M.

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**09-29-87.9 2-D 1-D.**

Recommendation: Approve selection of Century Hill Corporation as the development entity for the multi-unit housing development in the Maravilla Community Redevelopment Project (3); and authorize Executive Director to enter into an agreement with the entity to negotiate exclusively for the purpose of developing and finalizing the Disposition and Development Agreement. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

**09-29-87.10 3-D 2-D.**

Recommendation: Award rehabilitation contract to C.A.S. General Contractors, in amount of \$57,518, for rehabilitation of Commission-owned residential property located at 2431 E. 114th St., Los Angeles (2); and authorize sale of the property after rehabilitation. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 29, 1987

9:30 O'CLOCK A.M.

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**09-29-87.11 1-H.-2-H.**

Recommendation: Adopt resolutions authorizing execution of an amendment to the Annual Contributions Contract with the U. S. Department of Housing and Urban Development to terminate the development of the following: ADOPT, INSTRUCT CHAIRMAN SIGN

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**09-29-87.12 2-H 1-H.**

7 turnkey units of family housing in unincorporated area of Los Angeles (2)

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**09-29-87.13 3-H 2-H.**

40 turnkey units of family housing in the unincorporated area of Whittier (1)

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**09-29-87.14 4-H 3-H.**

Recommendation: Adopt resolution authorizing execution of Debt Forgiveness Amendment to the Consolidated Annual Contributions Contract with the U. S. Department of Housing and Urban Development, to eliminate all debts incurred by the Housing Authority for new construction and modernization completed under the contract. ADOPT, INSTRUCT CHAIRMAN SIGN

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**09-29-87.15 5-H 4-H.**

Recommendation: Adopt Resolution of Intention to amend contract with the Public Employees Retirement System, to reclassify certain local miscellaneous employees to local safety status. ADOPT, INSTRUCT CHAIRMAN SIGN

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**09-29-87.16 6-H 5-H.**

Recommendation: Approve sale of property located at 151 N. Sunol Dr., East Los Angeles (3), to La Posada of Los Angeles, Inc., in amount of \$129,140, for development of 75 units of senior citizen housing, effective date of Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 29, 1987

9:30 O'CLOCK A.M.

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## 09-29-87.17 2-I 1-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$3,000,000, for Fruitland Associates, for acquisition of a 2.91 acre site and conversion of existing truck terminal into a meat processing and cold storage facility, at 3336 Fruitland Ave., Vernon (1); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

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## 09-29-87.18 BOARD OF SUPERVISORS 1 - 16

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### 09-29-87.18.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

#### Supervisor Schabarum

Shahnawaz Ahmad+, Gregory C. Park+,  
Alfred R. Saldivar+ and C. A. Bud Welch+, Countywide  
Citizens Planning Council

William M. Cole+, Barbara H. Thies+ and  
Robert N. Troutman+, Los Angeles County Commission  
on Aging

Harold L. Elterman+, Los Angeles County Commission  
on Obscenity and Pornography

Ruth M. Larson+, Department of Arboreta and Botanic  
Gardens Board of Governors

Stella Ohanesian+, Los Angeles County Commission for  
Women

Kellee K. Simpson, Commission on Youth  
Wally Thor+ and Robert L. Williams+, Los Angeles  
County Citizens Economy and Efficiency Commission

#### Supervisor Hahn

Tong Soo Chung, Private Industry Council  
Lula Meshack+, Regional Library  
Councils (A. C. Bilbrew)

Louis Rogers+, Los Angeles County Beaches and Harbors Commission

Supervisor Antonovich

Leon Kirakosian, Los Angeles County Capital Asset Leasing Corporation

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**09-29-87.18.2 93 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to develop and report back to the Board with policies and procedures for handling communications from legislators when such communications deal with personnel, funding or other sensitive matters. APPROVE

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**09-29-87.18.3 3 3.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to report back to the Board with a plan for assisting local school districts with their AIDS education programs. APPROVE

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**09-29-87.18.4 4 4.**

Recommendation as submitted by Supervisor Schabarum: Request the Los Angeles County Transportation Commission to commission an analysis by an independent organization to identify each of the statutory clauses which add costs to the Southern California Rapid Transit District's operation and prepare a series of recommended revisions to State law; to construct an analysis of each cost item in the UTU and ATU labor contracts along with examples of provisions from other public transit agencies, labor contracts which better control such costs and prepare a series of recommended revisions to the contracts to improve the cost-effectiveness of the Southern California Rapid Transit District; to identify "management rights" clauses included in labor contracts of other public transit agencies across the County, and to report back to the Board within 30 days. APPROVE (Supervisor Edelman voted no on this action)

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**09-29-87.18.5 5 5.**

Recommendation as submitted by Supervisor Hahn: Proclaim October 15, 1987, as "White Cane Safety Day", to help spread the public's awareness of the importance of respecting the rights of blind people who exercise their independence by using white canes or seeing eye dogs. APPROVE

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**09-29-87.18.6 6 6.**

Recommendation as submitted by Supervisor Edelman: Request the Burbank-Glendale-Pasadena Airport Authority to take appropriate action to direct take-off flights to the easterly runway, when safe, during the repair period of the north-south runway. MOTION WITHDRAWN

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**09-29-87.18.7 7 7.**

Recommendation as submitted by Supervisor Edelman: waive fees, excluding the cost of liability insurance, for use of the County Courthouse by the Constitutional Rights Foundations for its Mock Trial Competition, to be held between October 8, 1987 and December 10, 1987; and instruct the County Clerk/Executive Officer of the Superior Court to coordinate the scheduling and use of the facilities with the Foundation. APPROVE

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**09-29-87.18.8 8 8.**

Recommendation as submitted by Supervisor Edelman: Instruct the Acting Director of Facilities Management to waive fees, excluding the cost of liability insurance, for use of the County Courthouse by the Los Angeles Legal Secretaries Association, to conduct a training program called "A Day in Court", on Saturday, October 17, 1987. APPROVE

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**09-29-87.18.9 9 9.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of October, 1987, as "Energy Awareness Month" throughout Los Angeles County. APPROVE



**09-29-87.18.10 10 10.**

Recommendation as submitted by Supervisor Antonovich: Set Wednesday, October 14, 1987 at 9:00 a.m. for a special public hearing on the transporting of hazardous materials through Los Angeles County. APPROVE

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**09-29-87.18.11 11 11.**

Recommendation as submitted by Supervisor Antonovich: Establish the week of October 18 through 24, 1987, as "National Business Women's Week" sponsored by the National Federation of Business and Professional Women. APPROVE

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**09-29-87.18.12 12 12.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of the Civic Center Mall by the Federated Italo-Americans of Southern California for its annual Columbus Day Celebration, to be held October 12, 1987; authorize all County departments to assist in the celebration; also authorize the serving of wine following the ceremony. APPROVE

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**09-29-87.18.13 13 13.**

Recommendation as submitted by Supervisor Antonovich: Declare October, 1987, as "Domestic Violence Awareness Month" throughout Los Angeles County. APPROVE

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**09-29-87.18.14 14 14.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for the use of the Court of Flags by the Chinese Benevolent Association on October 10, 1987, within the authority set forth in ordinance No. 86-0149. APPROVE

**09-29-87.18.15 15 15.**

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of October 4 through 10, 1987, as "Fire Prevention Week." APPROVE

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**09-29-87.18.16 16 16.**

Recommendation as submitted by Supervisor Antonovich: waive fees, excluding the cost of liability insurance, for use of the Civic Center Mall by the Department of Animal Care and Control, to celebrate its 50th Anniversary on October 6, 1987; and instruct the Acting Director of Facilities Management to cooperate with the Director of Animal Care and Control in arranging this event. APPROVE

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**09-29-87.19 ADMINISTRATIVE OFFICER 17 - 19**

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**09-29-87.19.1 94 17.**

Recommendation: Approve agreements with various contractors, in total estimated amount of \$4,129,108, for provision of workers, compensation claims administration services, effective no later than December 1, 1987. APPROVE (Supervisor Edelman voted no on this action)

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**09-29-87.19.2 95 18.**

Recommendation: Approve recommendations to simplify and update the Proposition A Contracting program. APPROVE (Relates to Agenda No. 84) (Supervisor Edelman voted no on this action)

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**09-29-87.19.3 98 19.**

Recommendation: Approve and instruct Chairman to sign an agreement with the Alternate Defense Counsel, Inc., in amount of \$4,447,779, for provision of indigent defense counsel services, for the period of October 1, 1987 through September 30, 1988. APPROVE, INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY ALL PRESIDING JUDGES OF COUNTY SUPERIOR AND MUNICIPAL COURTS THAT ARE NOT CURRENTLY IMPLEMENTING ALTERNATE DEFENSE COUNSEL (ADC) SERVICES, URGING THEM TO IMPLEMENT ADC AND APPRISING THEM OF THE BOARD'S DECISION TO CONSIDER ADC IMPLEMENTATION AS A SIGNIFICANT FACTOR WHEN WEIGHING FUTURE REQUESTS FOR ADDITIONAL JUDICIAL OFFICERS; INSTRUCT COUNTY COUNSEL TO DRAFT AND THE CHIEF ADMINISTRATIVE OFFICER TO SEEK SPONSORSHIP OF AN AMENDMENT TO CURRENT LAW PROVIDING THAT WITHIN LOS ANGELES COUNTY, PAYMENT TO OUTSIDE INDIGENT DEFENSE COUNSEL SHALL NOT BE AUTHORIZED UNLESS AND UNTIL EACH COURT SYSTEM HAS AVOIDED ITSELF OF THE SERVICES OF ADC AND/OR OTHER SIMILAR BOARD AUTHORIZED SERVICE SYSTEMS

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## **09-29-87.20 AUDITOR-CONTROLLER 20**

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### **09-29-87.20.1 17 20.**

Recommendation: Adopt resolution relieving the Executive Officer of the Board of liability for shortages in accounts, in amount of \$3,925.25. ADOPT

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## **09-29-87.21 CHILDREN'S SERVICES 21**

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### **09-29-87.21.1 18 21.**

Recommendation: Approve affiliation agreement with the University of California, Los Angeles, to provide for the placement of UCLA School of Social Welfare graduate students in the Department of Children's Services; also adopt resolution to extend Workers, Compensation coverage to students assigned to the Department. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

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## 09-29-87.22 COMMISSION ON DISABILITIES 22

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### 09-29-87.22.1 19 22.

Recommendation: Adopt resolution proclaiming the month of October, 1987,  
as "Disability Awareness Month" throughout Los Angeles County. ADOPT

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## 09-29-87.23 COMMUNITY AND SENIOR CITIZENS SERVICES 23

4-VOTE

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### 09-29-87.23.1 107 23.

Recommendation: Approve 1987-88 Emergency Cold Weather Program for the  
homeless and accept Federal Emergency Management Agency Grant, in amount  
of \$200,000, for the period of November 1, 1987 through February 28, 1988;  
authorize Director to select and negotiate agreements with service  
providers; also instruct Director of Mental Health to make available the  
services of the Psychiatric Mobile Response Team. CONTINUE ONE WEEK  
(10-6-87)

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## 09-29-87.24 COUNTY COUNSEL 24 - 25

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### 09-29-87.24.1 101 24.

Recommendation: Approve settlement agreements with the plaintiffs, the  
City of Rancho Palos Verdes, and the City of Rancho Palos Verdes Community  
Redevelopment Agency, for properties which have been destroyed or damaged

by earth movement in the Abalone Cove area (4); also instruct the Auditor-Controller and Treasurer and Tax Collector to take all steps necessary to carry out the terms of the settlement. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **09-29-87.24.2 20 25.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT NO. 85-147-(5) AND TENTATIVE TRACT MAP NO. 17188-(5)

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## **09-29-87.25 FACILITIES MANAGEMENT 26 - 37**

4-VOTE

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## **09-29-87.25.1 21 26.**

Recommendation: Approve amendment to agreement with Morrison-Knusden Co., Inc., in amount of \$125,798, to furnish and install materials to install a complete fire protection primary header system at Peter J. Pitchess Honor Rancho, Medium North Security Facility, Phase II, Saugus (5), Specs. 4607A. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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## **09-29-87.25.2 27.-28.**

Recommendation: Exercise option to renew lease agreements with the following: APPROVE

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**09-29-87.25.3 22 27.**

City of Cudahy, at a monthly rental rate of \$1,252.04, for lease of floor space for the Public Library, 5218 Santa Ana St., Cudahy (3), for the period of September 7, 1987 through September 6, 1992

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**09-29-87.25.4 23 28.**

Santa Catalina Island Co., at a monthly rental rate of \$520, for lease of Sheriff's Deputy Residence Space, Santa Catalina Island (4), for the period of October 1, 1987 through September 30, 1992

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**09-29-87.25.5 24 29.**

Recommendation: Approve general easement deeds to the City of Long Beach, for street and sidewalk dedication at Redondo Ave. and Willow St., City of Long Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.25.6 25 30.**

Recommendation: Approve renewal agreements with various contractors, at an estimated cost of \$66,000, for heavy vehicle towing services, for the period of October 1, 1987 through September 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.25.7 26 31.**

Recommendation: Award contract to Winmax Construction Corp., in amount of \$261,237.90, for Willowbrook Senior Center, Building Expansion, Los Angeles (2), Specs. 4628-R1, C.P. 69875; also authorize \$18,000 for change orders and contingencies. AWARD, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$59,000

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**09-29-87.25.8 27 32.**

Recommendation: Find that Mr. and Mrs. S. K. Madan, Timothy Bopp and William and Elaine Gow are in default of their respective obligations in conjunction with installment purchase of County-owned surplus property, in total amount of \$19,743.84; authorize Acting Director to commence foreclosure proceedings on the delinquent accounts and any future foreclosure proceedings and to report back to the Board following the Trustee's Sale. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.25.9 28 33.**

Recommendation: Adopt drawings and specifications for Quail Summit Park (Paul C. Grow), Diamond Bar (1), Specs. 4592, C.P. 69636 and 69696; set October 27, 1987 for bid opening. ADOPT AND ADVERTISE

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**09-29-87.25.10 34.-37.**

Recommendation: Accept completed contract work for the following projects:

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**09-29-87.25.11 107 34.**

Belvedere Local Park, Pool Circulation System, East Los Angeles (3), Specs. 4422, C.P. 69148 CONTINUE ONE WEEK (10-6-87)

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**09-29-87.25.12 29 35.**

Cerritos County Park, Site Improvements, Cerritos (4), Specs. 4605, C.P. 69553; and extend contract completion time 11 calendar days APPROVE

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**09-29-87.25.13 30 36.**

El Cariso Park, Park Improvement, Sylmar (5), Specs. 4553, C.P. 69520 APPROVE

**09-29-87.25.14 31 37.**

Oat Mountain Communication Site, Antenna Tower, Simi Valley (5), Specs. 4661 APPROVE

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**09-29-87.26 FORESTER AND FIRE WARDEN 38 - 39**

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**09-29-87.26.1 107 38.**

Recommendation: Authorize Forester and Fire Warden to enter into negotiations with PRC Public Management Services, Inc., for the Fire Command and Control System. CONTINUE ONE WEEK (10-6-87)

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**09-29-87.26.2 32 39.**

Recommendation: Approve Request for Proposals to develop and erect the Modular Apparatus Room for Fire Station 77, Gorman area (5); set October 20, 1987 for receipt of proposals. APPROVE AND ADVERTISE

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**09-29-87.27 HEALTH SERVICES 40 - 48**

4-VOTE

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**09-29-87.27.1 33 40.**

Recommendation: Approve agreements with the State Department of Health Services, in total amount of \$39,300, with County cost of \$12,928, for replacement of vital newborn nursery equipment, establishment of a high



risk neonate system and to update the County's Adult Health Care Plan, effective through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$39,300

3-VOTE

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**09-29-87.27.2 34 41.**

Recommendation: Approve implementation of the revised patient transfer procedures and priority criteria, effective October 26, 1987, and authorize Director to implement modifications to enhance program effectiveness of the transfer procedures. APPROVE

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**09-29-87.27.3 35 42.**

Recommendation: Approve notice of cooperative agreement with the Federal Centers for Disease Control, in amount of \$421,615, for continued funding support for the Tuberculosis Control Program, for the period of August 1, 1987 through July 31, 1988. APPROVE

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**09-29-87.27.4 36 43.**

Recommendation: Approve agreement with Radiometer America, Inc., in amount of \$52,728, for provision of laboratory equipment maintenance and repair services, effective October 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.27.5 37 44.**

Recommendation: Approve agreements with various free and community clinics, in total amount of \$80,000, to provide support for acquisition of drugs and supplies for use in the detection and treatment of communicable and infectious diseases, effective date of Board approval through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.27.6 38 45.**

Recommendation: Authorize Director to offer amendments to agreements with various hospitals, in total estimated amount of \$437,500, to extend the term of the agreements through September 30, 1988, for provision of radiation therapy services to County-referred patients. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.27.7 39 46.**

Recommendation: Approve 1987-88 County Health Services Multi-Year Plan and Budget Report, and the Special Certification for State Medically Indigent Services Funds for 1987-88. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.27.8 40 47.**

Recommendation: Approve acceptance of Pell Grant Program Award from the U. S. Department of Education, in amount of \$68,200, for Federal financial support for nursing students at Los Angeles County Medical Center School of Nursing (3), effective July 1, 1987. APPROVE

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**09-29-87.27.9 41 48.**

Recommendation: Authorize Director to offer hospital and medical care agreements to continuing and new hospitals for provision of overflow obstetric and newborn hospital OB services to County-responsible patients, effective through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.28 PROBATION 49**

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**09-29-87.28.1 42 49.**

Recommendation: Approve draft agreement with the City of Los Angeles, in amount of \$1,015,965, with no cost to County, to provide for the County to continue providing gang intervention services to the City through the Community Youth Gang Services Program, for the period of October 1, 1987 through September 30, 1988. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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## **09-29-87.29 PUBLIC LIBRARY 50 - 51**

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### **09-29-87.29.1 43 50.**

Recommendation: Award contract to American Landscape Maintenance, Inc., at a first-year cost of \$12,288, for provision of landscape and grounds maintenance services for the Central County Region (1, 3 and 5), for the period of November 1, 1987 through October 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **09-29-87.29.2 44 51.**

Recommendation: Accept donation of \$7,000, from the Friends of the La Canada Flintridge Library (5), for the purchase of books. ACCEPT WITH THANKS

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## **09-29-87.30 PUBLIC SOCIAL SERVICES 52**

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### **09-29-87.30.1 45 52.**

Recommendation: Approve termination of food stamp bulk storage agreement with Brink's Incorporated, effective October 31, 1987. APPROVE

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## 09-29-87.31 PUBLIC WORKS 53 - 80

4-VOTE

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### 09-29-87.31.1 53.-58.

Recommendation: Authorize Aid to Cities, Select Systems of Streets  
appropriations for the following: ADOPT

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### 09-29-87.31.2 46 53.

City of Covina (1), in amount of \$57,548

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### 09-29-87.31.3 47 54.

City of Duarte (1), in amount of \$22,287

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### 09-29-87.31.4 48 55.

City of Lawndale (2), in amount of \$27,246

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### 09-29-87.31.5 49 56.

City of San Gabriel (5), in amount of \$40,580

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### 09-29-87.31.6 50 57.

City of South Gate (1), in amount of \$77,838

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**09-29-87.31.7 51 58.**

City of West Covina (1), in amount of \$105,803

3-VOTE

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**09-29-87.31.8 52 59.**

Recommendation: Approve program for the Southern California Rapid Transit District to provide selected support services to eight County-operated bus lines, at estimated cost of \$83,500, from First Supervisorial District's Proposition A funds, for the period of October 1, 1987 through June 30, 1988; also instruct County Counsel and the Director to negotiate an agreement with the Southern California Rapid Transit District to finance the program. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.31.9 107 61.**

Recommendation: Approve revisions to the Policy of the County of Los Angeles relating to approval of special assessment financing for subdivision improvements, adopted on August 20, 1985. CONTINUE ONE WEEK (10-6-87)

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**09-29-87.31.10 53 62.**

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 281, Petition No. 363-126, Altadena (5); set November 5, 1987 at 9:30 a.m. for hearing. APPROVE

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**09-29-87.31.11 54 63.**

Recommendation: Approve agreement with Joseph C. Tomaier, in amount not to exceed \$40,000, to provide as-needed traffic engineering consultant services, for the period of October 1, 1987 through September 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.31.12 55 64.**

Recommendation: Approve amendment to agreement with Gordon Bricken and Associates, in amount of \$15,218, to extend the term of the agreement through June 30, 1988, for provision of noise monitoring services at various airports, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.31.13 56 65.**

Recommendation: Adopt Resolution Initiating Proceedings for the exclusion of the area that is served by the Gorman Sewer System from the Consolidated Sewer Maintenance District and dissolution of the Gorman Zone (5); set October 22, 1987 at 9:30 a.m. for hearing. APPROVE

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**09-29-87.31.14 57 66.**

Recommendation: Approve amendment to agreement with National Plant Services, Inc., in amount of \$40,000, to provide additional as-needed industrial vacuum and rodding services at various Flood Control and Water Conservation facilities. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.31.15 58 67.**

Recommendation: Approve agreement with Seelye, Stevenson, Value and Knecht, Inc., in amount of \$560,000, to provide for the design and preparation of contract plans for improvements to Santa Fe Avenue-Alameda Street, from Route 91 Fwy. to Lomita Blvd., City of Carson and Rancho Dominguez area (2 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.31.16 59 68.**

Recommendation: Approve agreement with the U. S. Department of Agriculture, Forest Service, in amount not to exceed \$19,000, for services by the Forest Service in reviewing and coordinating the preparation of environmental documents for sediment removal activities within San Gabriel Canyon (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.31.17 69.-71.**

Recommendation: Approve quitclaim deeds to the following for sale of excess property: APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-29-87.31.18 60 69.**

Melquiades Avila and Asuncion G. Avila, in amount of \$12,000, Parcel No. 132.1, Walnut Creek, Baldwin Park (1); also authorize use of a Time Payment Plan

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**09-29-87.31.19 61 70.**

W. L. Shaffer, Jr. and Mary L. Shaffer, in amount of \$2,000, Parcel No. 28.21, Puddingstone Channel, City of La Verne (1)

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**09-29-87.31.20 62 71.**

Patrick Fretto and Jacqueline A. Fretto, in amount of \$4,800, Parcel Nos. 45B.1 and 46B.1, Santa Clara River-South Fork, Newhall area (5)

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**09-29-87.31.21 72.-77.**

Recommendation: Adopt plans and specifications for the following projects; set October 27, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

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**09-29-87.31.22 63 72.**

CC 2250R, construction of a steel pipe culvert on Calpine Dr. at East End, vicinity of Malibu (4)

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**09-29-87.31.23 64 73.**

CC 2298R, installation of a traffic signal system and widening of roadway on Avenue S at 47th Street East, vicinity of Palmdale (5)

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**09-29-87.31.24 65 74.**

CC 2333R (FAU), installation of a traffic signal system on Golden Springs Dr. at Temple Ave./Avenida Rancheros, vicinity of Diamond Bar (1)

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**09-29-87.31.25 66 75.**

CC 2432R, weekly street sweeping, Rowland Heights/Diamond Bar area (1)

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**09-29-87.31.26 67 76.**

CC 2586R (FAU), installation of a traffic signal system on Valencia Blvd. at Cinema Dr., vicinity of Valencia (5)

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**09-29-87.31.27 68 77.**

CC 5247, trimming or removal of parkway trees, Alondra Park, et al., 1988, vicinity of Gardena (2)

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**09-29-87.31.28 69 78.**



Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

11113 W. Quarry Dr., Kagel Canyon (5)  
11217 W. Rayland Dr., Kagel Canyon (5)  
13912 N. Mesa Alta Rd., Kagel Canyon (5)

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## **09-29-87.31.29 70 79.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2238R, 2304R, 2558N, 2828N, 2916N, 3458N, 3469N AND 3521N

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## **09-29-87.31.30 71 80.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 34850, 43572 AND 45012

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## **09-29-87.32 REGIONAL PLANNING DEPARTMENT 81**

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### **09-29-87.32.1 72 81.**

Recommendation: Approve exoneration of oil well bonds filed by the Union Oil Company of California and accept substitution of United Pacific Insurance Company as surety. APPROVE

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## **09-29-87.33 SHERIFF 82**

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**09-29-87.33.1 73 82.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,208.50. APPROVE

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**09-29-87.34 TREASURER AND TAX COLLECTOR 83**

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**09-29-87.34.1 74 83.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**09-29-87.35 ORDINANCES**

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**09-29-87.35.1 96 84.**

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to contracting with private businesses. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18) (Supervisor Edelman voted no on this action)

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**09-29-87.35.2 85.-94.**

Ordinances for adoption:

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**09-29-87.35.3 75 85.**

Amending the County Code, Title 2 - Administration, relating to the Public Administrator/Public Guardian ADOPT ORDINANCE NO. 87-0162

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**09-29-87.35.4 76 86.**

Amending the County Code, Title 6 - Salaries, relating to the Public Administrator/Public Guardian ADOPT ORDINANCE NO. 87-0163

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**09-29-87.35.5 77 87.**

Amending the Personnel Staffing Ordinance, relating to the Public Administrator/Public Guardian ADOPT ORDINANCE NO. 87-0164P

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**09-29-87.35.6 78 88.**

Amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Los Angeles County Historical Landmarks Committee/Historical Records Commission to the Los Angeles County Historical Landmarks and Records Commission ADOPT ORDINANCE NO. 87-0165

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**09-29-87.35.7 79 89.**

Amending the County Code, Title 5 - Personnel, relating to professional fees for physicians, dentists and podiatrists ADOPT ORDINANCE NO. 87-0166

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**09-29-87.35.8 80 90.**

Amending the County Code, Title 7 - Business Licenses, relating to vendors ADOPT ORDINANCE NO. 87-0167

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**09-29-87.35.9 81 91.**

Amending the County Code, Title 7 - Business Licenses, relating to business licenses for taxicab operators ADOPT ORDINANCE NO. 87-0168

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**09-29-87.35.10 82 92.**

Granting a CATV Franchise to King Videocable Company Newhall ADOPT ORDINANCE NO. 87-0169F

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**09-29-87.35.11 83 93.**

Amending the County Code, Title 21 - Subdivisions, relating to extensions of approval periods for tentative maps within the coastal zone boundary ADOPT ORDINANCE NO. 87-0170

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**09-29-87.35.12 107 94.**

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 83-014-(1), petitioned by Arciero and Sons, Inc. CONTINUE ONE WEEK (10-6-87)

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**09-29-87.36 MISCELLANEOUS**

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**09-29-87.36.1 95.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**09-29-87.36.2 84 95-A.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to arrange a meeting with the University of Southern California and National Medical Enterprises officials to review and submit a report to the Board within 30 days on the impact of the deletion of perinatal and neonatology services at the new USC Hospital. APPROVE

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**09-29-87.36.3 103 95-B.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services, in cooperation with the District Attorney and the Emergency Medical Services Commission, to contact the State Office of Criminal Justice Planning and thereafter review the protocols and laws relating to the care and treatment of rape victims and child victims of sexual assault, as well as those which pertain to the methods of obtaining evidence used in the criminal prosecution of the attacker; and to submit a report to the Board within two weeks which outlines the issues, discusses the problems and recommends viable solutions that will lead to the proper and sensitive care of victims who have been raped and the timely collection of physical evidence. APPROVE (Also see Board Order No. 104 this date)

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**09-29-87.36.4 85 95-C.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public works to submit a full report on the findings of the Corps of Engineers, Los Angeles County Drainage Area Review Study; support the Corps of Engineers, continued study leading to identification of measures to solve the problems identified in the Problem Identification phase of the study; and instruct the Director of Public Works to continue close coordination with the Corps of Engineers to ensure the speedy completion of the study; also urge the Los Angeles County Congressional Delegation to give full support to the Corps, effort. APPROVE

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**09-29-87.36.5 86 95-D.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution declaring October 11, 1987, as "Fallen Firefighters, Memorial Sunday". APPROVE

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**09-29-87.36.6 97 95-E.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the Director of Community and Senior Citizens Services to submit an application to the Office of Criminal Justice Planning for the Los Angeles Juvenile Justice Center Expansion Project; and to execute on behalf of the County the grant award agreement, including any extension or amendments. APPROVE

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**09-29-87.36.7 87 95-F.**

Chief Administrative Officer's recommendation: Approve Columbus Day, October 12, 1987, as a County holiday; and introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 6 - Salaries, relating to holidays. APPROVE

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**09-29-87.36.8 88 95-G.**

Recommendation as submitted by Supervisor Antonovich: Adopt ordinance amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 86-095-(5), petitioned by Maurice Ungar. ADOPT ORDINANCE NO. 87-0171Z

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**09-29-87.36.9 89 95-H.**

Recommendation as submitted by Supervisor Antonovich: Adopt Resolution of Necessity for acquisition of Parcel Nos. 1-2, 1-4 and 1-5, to construct flood control improvements on Date Ave., Alhambra area (5). ADOPT (4-VOTE)

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**09-29-87.36.10 90 95-I.**

Recommendation as submitted by Supervisor Schabarum: Adopt Resolution of Condemnation to acquire certain property for improvement of Norwalk Blvd., City of Whittier (1). ADOPT (4-VOTE)

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**09-29-87.36.11 96.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**09-29-87.36.12 104**

In relation to the subject of Agenda Item No. 95-B, which was posted in accordance with Government Code Section 54954.2(a), the Board instructed the Director of Health Services to establish, in cooperation with the Hospital Council of Southern California, a special task force to review the newly implemented "California Medical Protocol for the Examination of Sexual Assault and Child Abuse Victims" and its impact on local hospitals, victims and the criminal justice system, and to report back to the Board within 60 days with a comprehensive long-range plan to ensure prompt access to medical services, including examinations for the collection of evidence, for victims of sexual assault and child sexual abuse.

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**09-29-87.36.13 92**

The Board determined pursuant to Government Code Section 54954.2 (b)(2), that the need to take action arose subsequent to the agenda being posted, and extended the bid opening to October 6, 1987, at 10:45 o'clock a.m. for the Bill Blevins Parks General Development, Specs. 4644, C.P. 69780; and instructed the Executive Officer of the Board to give appropriate notification.

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**09-29-87.36.14 99**

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists, and adopted a resolution closing Kanan Dume Road between the southerly boundary of the City of Agoura Hills, south of Agoura Road, and Pacific Coast Highway to all vehicles over 8,000 pounds gross weight or having more than two axles, including trailers, except emergency vehicles, public utility vehicles, County maintenance vehicles, passenger buses, subject to Sections 1031 through 1036 of the Public

Utilities Code, or vehicles making local deliveries within eight miles southerly of Agoura Road or one-half mile northerly of Pacific Coast Highway; and instructed the Director of Public works to place the appropriate signs giving the public notice of these traffic restrictions at entrances and other appropriate locations along Kanan Dume Road.

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**09-29-87.36.15 102**

The Board determined pursuant to Government Code Section 54954.2 (b)(2), that the need to take action arose subsequent to the agenda being posted, and proclaimed October 5 through 9, 1987, as "Ridesharing Week" and urged all citizens to recognize the importance of ridesharing to the economic and conservational health of the County and State.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 6, 1987 FOR CONSIDERATION:

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**09-29-87.36.16 105**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, in conjunction with County Counsel and the Los Angeles County Employees Retirement Association (LACERA), to conduct a review of disability retirement policies and procedures in other counties for the purpose of identifying methods and techniques for reducing disability retirement experience rates in Los Angeles County; also instruct the Chief Administrative Officer to meet with the Board of Retirement and the Retirement Administrator to discuss options they might suggest to control LACERA'S high rate of disability retirement awards and to report back to the Board within 90 days.

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**09-29-87.36.17 105**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to establish a joint committee consisting of staff from the Chief Administrative Office, District Attorney, the Departments of Data Processing, Public Social Services and Facilities Management, to review the County's revised Advance Planning Document to ensure that the County has taken every step possible to maximize State and Federal funding as well as developing a child support automation system that can be implemented in a cost-effective and timely manner.



**09-29-87.36.18 105**

Recommendation as submitted by Supervisor Dana: Request the Judicial Procedures Commission to report to the Board with findings on ways to help assist the District Attorney's Office and judges receive timely and adequate information on a defendant's prior criminal history before bail is set.

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**09-29-87.36.19 105**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Medical Examiner-Coroner and the Director of Health Services to report to the Board on any steps being taken in response to the Los Angeles Times article on falsification of death certificates; also instruct the Auditor-Controller to review the roles of the Department of Health Services and the Chief Medical Examiner-Coroner in processing death certificates and to make recommendations on how this process can be streamlined.

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**09-29-87.36.20 105**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare and submit within two weeks an ordinance establishing an Emergency Response Cost Recovery Program for Los Angeles County, which will permit the County to bill individuals who cause accidents or incidents while driving under the influence for the cost of emergency services; also instruct the Chief Administrative Officer to prepare and submit within two weeks an estimate of the annual revenues from this program.

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**09-29-87.36.21 105**

Recommendation as submitted by Supervisor Antonovich: Authorize special step placement of Thomas Silver, Supervisor's Chief Deputy.

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**09-29-87.36.22 106 98.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**09-29-87.36.23 108**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Edward Barnett  
Thomas Caffery  
Maurice Higgins  
Rosalie Lopez  
Jeannie L. Murray  
Antonia "Toni" Olmos  
James E. Reavis  
Robert J. Silveria  
Martinus Stekkinger  
Donald Taylor  
Tuy Ton

Supervisor Edelman  
for Hahn

Carroll Pitts, Jr.

Supervisor Edelman

I. Kingdon Hirsch  
Ronald D. LeBaron  
Abraham A. Schwadron  
Phyllis Seaton

Supervisor Antonovich

C. A. "Bud" Monroe

Meeting adjourned (Following Board Order No. 108).

Next meeting of the Board: Tuesday morning, October 6, 1987  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 29, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk